



MEMORANDUM

**Rebeca Sosa
Chairwoman**

BOARD OF COUNTY COMMISSIONERS

To: Honorable Vice Chair Lynda Bell and Date: November 5, 2014
Members, Board of County Commissioners

From: Rebeca Sosa, Chairwoman Re: Changes Sheet

Additions

1D1

Barbara J. Jordan

142453 PRESENTATION OF A PROCLAMATION TO THE MIAMI OUTLAWS ELITE ATHLETIC TEAM IN RECOGNITION OF THEM CAPTURING THE 9U UNITED STATES SPECIALTY SPORTS ASSOCIATION NATIONAL YOUTH CHAMPIONSHIP TITLE, DECLARING NOVEMBER 5, 2014 AS "MIAMI OUTLAWS ELITE DAY"

1D2

Jose "Pepe" Diaz

142454 PRESENTATION OF A PROCLAMATION TO DORAL PERFORMING ARTS AND ENTERTAINMENT ACADEMY IN RECOGNITION OF CREATING SCHOLARS AND STARS FOR TOMORROW, DECLARING NOVEMBER 5, 2014 AS "DORAL PERFORMING ARTS AND ENTERTAINMENT ACADEMY DAY"

November 5, 2014

Additions

1D3

Rebeca Sosa

**142456 SPECIAL PRESENTATION OF THE MAYOR'S SHINING SCHOLARS
AWARDS TO THE FOLLOWING RECIPIENTS:**

THE PURSUER OF EXCELLENCE – MR. NICHOLAS NAVA --
COMMISSIONER XAVIER SUAREZ, DIST. 7;

THE UNSTOPPABLE SCHOLAR – MS. CATERINA VILLAVICENCIO –
COMMISSIONER JAVIER SOUTO, DIST. 10;

THE EMERGING LEADER – MS. LEILA ABDELRAHMAN –
COMMISSIONER MOSS, DIST. 9

1D4

Rebeca Sosa,

Jose "Pepe" Diaz, Juan C. Zapata

**142457 BRADDOCK NAVY ROTC (NROTC) PERFORMING A CLOSE-ORDER
DRILL**

1D5

Jose "Pepe" Diaz

142458 VIETNAM WAR MEMORIAL DOCUMENTARY

14A1

Esteban L. Bovo, Jr.,

Audrey M. Edmonson

**142397 RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE
COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE
INTERLOCAL AFFILIATION AGREEMENT FOR THE COUNTY TO
PARTNER WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY TO
HOLD MOVIE NIGHTS AT SCHOOL BOARD SITES LOCATED WITHIN
COUNTY COMMISSION DISTRICTS UPON THE REQUEST OF COUNTY
COMMISSIONER FOR SUCH DISTRICT**

November 5, 2014

Additions

14A2

Dennis C. Moss

- 142316** RESOLUTION APPROVING ALLOCATION OF UP TO \$13,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 ECONOMIC DEVELOPMENT FUND TO MIAMI WILDS, LLC TO FUND MIAMI WILDS PROJECT; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE THE TERMS OF A GRANT AGREEMENT WITH MIAMI WILDS, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT TO THE BOARD

14A3

Lynda Bell,

Audrey M. Edmonson, Rebeca Sosa

- 142350** RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO CREATE A SPECIAL BUILDING PERMIT CATEGORY FOR REPLACEMENT OF 120 VOLT UNDERWATER POOL LIGHTS WITH LOW VOLTAGE UNDERWATER LIGHTING IN PRIVATE SWIMMING POOLS IN UNINCORPORATED MIAMI-DADE COUNTY AND TO IMPLEMENT ASSOCIATED PROCEDURES; AMENDING IMPLEMENTING ORDER 4-63 TO PROVIDE FOR A SPECIAL PERMIT CATEGORY AND REDUCED FEE FOR SAID PERMIT APPLICATIONS; REQUIRING EDUCATIONAL CAMPAIGN ADVERTISING THE AVAILABILITY OF SAID REDUCED FEE PERMIT AND OTHER ALTERNATIVES WHICH MAY BE UTILIZED TO ENHANCE THE SAFETY OF PRIVATE SWIMMING POOLS

14A4

Lynda Bell

- 142434** RESOLUTION APPROVING ALLOCATIONS FROM FY 2013-14 DISTRICT 8 OFFICE BUDGET FUND

November 5, 2014

Additions

14A5

Audrey M. Edmonson

142451 RESOLUTION APPROVING AND RATIFYING THE 2014-2017
COLLECTIVE BARGAINING AGREEMENT WITH THE AMERICAN
FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES
UNION, LOCAL 1363 REPRESENTING CERTAIN EMPLOYEES
WORKING AT THE PUBLIC HEALTH TRUST

14A6

Audrey M. Edmonson

142452 RESOLUTION APPROVING AND RATIFYING THE 2014-2017
COLLECTIVE BARGAINING AGREEMENT WITH THE SERVICE
EMPLOYEES INTERNATIONAL UNION, LOCAL 1991, REGISTERED
NURSES, REPRESENTING CERTAIN EMPLOYEES WORKING AT THE
PUBLIC HEALTH TRUST

14A7

Audrey M. Edmonson

142455 RESOLUTION APPROVING AND RATIFYING THE 2014-2017
COLLECTIVE BARGAINING AGREEMENT WITH THE SERVICE
EMPLOYEES INTERNATIONAL UNION, LOCAL 1991, PROFESSIONALS,
REPRESENTING CERTAIN EMPLOYEES WORKING AT THE PUBLIC
HEALTH TRUST

November 5, 2014

Deferrals

1E2

Juan C. Zapata

142391 MS. JANETH SWENSON TO SPEAK ON ROCK BLASTING IN MIAMI-DADE COUNTY

Note: The Prime Sponsor requested deferral of this item to no date certain.

4A

Esteban L. Bovo, Jr.

142298 ORDINANCE RELATING TO MOTOR VEHICLE REPAIR; AMENDING SECTIONS 8A-161.1, 8A-161.26, AND 8A-161.27 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING RECOGNITION OF MECHANICS CERTIFICATION EXAMINATION BY AMERICAN ADVANCED TECHNICIANS INSTITUTE (AATI); MODIFYING EXEMPTION FROM DIRECTOR'S CERTIFICATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: The Prime Sponsor requested deferral of this item to the December 2, 2014 BCC meeting.

4B

Esteban L. Bovo, Jr.

142300 ORDINANCE RELATING TO MOTOR VEHICLE REPAIR; AMENDING SECTIONS 8A-161.1, 8A-161.3, 8A-161.34 AND 8A-161.34.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING EXEMPTIONS PERTAINING TO MOTOR VEHICLE REPAIR; MODIFYING PAINT AND BODY REPAIR FACILITY SUBCONTRACTING PROVISIONS; MODIFYING PROVISIONS PERTAINING TO ITEMS REQUIRED FOR MOTOR VEHICLE REPAIR AND PAINT FACILITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: The Prime Sponsor requested deferral of this item to the December 2, 2014 BCC meeting.

November 5, 2014

Deferrals

4C

Esteban L. Bovo, Jr.

- 142311** ORDINANCE AMENDING CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 (T) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO CONE OF SILENCE; AMENDING EXCEPTION TO CONE OF SILENCE FOR VENDOR PRESENTATIONS AT SELECTION COMMITTEE MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: The Prime Sponsor requested deferral of this item to the December 2, 2014 BCC meeting.

Withdrawals

5A

Jean Monestime

- 142312** RESOLUTION CODESIGNATING SOUTH BISCAYNE RIVER DRIVE FROM NE 135TH STREET TO NE 139TH STREET AS "DR. GERARD CAMPFORT DRIVE"

5A SUPPLEMENT

- 142386** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING SOUTH BISCAYNE RIVER DRIVE FROM NE 135TH STREET TO NE 139TH STREET AS 'DR. GERARD CAMPFORT DRIVE' (Clerk of the Board)

November 5, 2014

Scrivener's Errors

4D

Barbara J. Jordan

- 142342** ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE ARCHITECTURE & ENGINEERING PROGRAM; AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE A/E ADVISORY BOARD, REDUCE TIER 1 THRESHOLD, CREATE TIER 3 CATEGORY, AND ALLOW HIGHER TIER SET-ASIDE GIVEN UNAVAILABILITY AT A LOWER TIER; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REMOVE SMALL BUSINESS ADVISORY BOARD ARCHITECTURE & ENGINEERING JURISDICTION; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Note: *On handwritten page 15, paragraph 9, the reference to Section 2-11-40 of the Code should read: 2-11.37.*

11A17

Rebeca Sosa

- 142274** RESOLUTION DIRECTING COUNTY MAYOR OR DESIGNEE TO DEVELOP COMPETITIVE PROCESS AND PRESENT IT TO COMMISSION WITHIN THIRTY DAYS OF EFFECTIVE DATE OF THIS RESOLUTION FOR SELECTION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM ECONOMIC DEVELOPMENT FUND PROJECTS; PROVIDING THAT PROJECTS PENDING ALLOCATION BY BOARD BE INCLUDED IN COMPETITIVE PROCESS; AND PROVIDING THAT NEGOTIATIONS CONTINUE WITH RESPECT TO TARGETED URBAN AREA ECONOMIC DEVELOPMENT PROJECTS PREVIOUSLY AWARDED ALLOCATION BY BOARD

Note: *On Handwritten page 3, the fifth line in the title of the resolution should read: **SELECTION OF BUILDING BETTER COMMUNITIES GENERAL***

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.